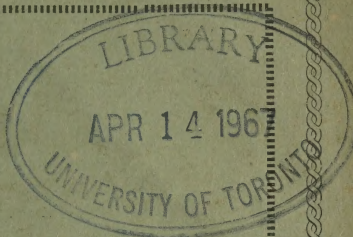


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Minutes of First Regular Session

—OF THE 43RD—

COUNTY • COUNCIL

—OF THE—

County of Norfolk,
ONT.

—O—

H. W. Ansley, - - - - - Warden.

Chas. Dickinson, - - - - - Clerk.

—O—

SIMCOE :

PRINTED AT THE NORFOLK REFORMER OFFICE.

1892.



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43RD COUNTY COUNCIL,

— OF THE —

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H. W. ANSLEY, - - - - - WARDEN.

CHAS. DICKINSON, - - - - - CLERK.

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SIMCOE :

PRINTED AT THE NORFOLK REFORMER OFFICE.

1892.



Minutes of January Session.

Tuesday, 26th January, 1892, First day of the First Regular Session of the 43rd County Council.

Pursuant to the Statute, the Forty-third County Council of the Corporation of the County of Norfolk, met for the dispatch of business. The members elected to represent the interest of the municipalities were called to order by the County Clerk, who proceeded to call the roll of the Municipalities in alphabetical order, examining the credentials of the Members of the same as they occurred in the following order, viz :—

Municipalities.	Names of Members.	Office.	Certified by
Charlotteville	Geo. D. McCall	Reeve	John Machon
do	S. T. Hagerman	1st D'y Reeve	do
do	Wm. Mitchell	2nd do	do
Houghton	Wm. Kelley	Reeve	A. C. Shapley
do	Richard Corner	D'y Reeve	do
Middleton	Albert Cowan	Reeve	J. C. H. Heron
do	Wm. Sandham	D'y Reeve	do
Pt. Dover Vil'ge	H. W. Ansley	Reeve	T. M. England
Pt. Rowan Vil'ge	J. L. Dease	do	Jas. Ryan
Simcoe, (town)	Daniel Matthews	do	N. C. Ford
do	Thos. Townley	D'y Reeve	do
Townsend	I. G. Wyckoff	Reeve	S. Cunningham
do	L. Kellum	1st D'y Reeve	do
do	Jacob Goold	2nd do	do
N. Walsingham	J. M. Tweedale	Reeve	John Phelan
do	John Holtby	D'y Reeve	do
S. Walsingham	H. W. Anderson	Reeve	do
do	John Cope	D'y Reeve	do
Waterford Vilg'e	A. Bowlby	Reeve	S. Cunningham
Windham	Oliver Robertson	do	Robert Green
do	Isaac Kellum	1st D'y Reeve	do
do	Geo. Brown	2nd do	do
Woodhouse	Oliver Austin	Reeve	T. M. England
do	Jas. Jamieson	D'y Reeve	do

The Clerk having found the credentials placed before him correct (Mr. Kelley and Mr. Sandham not being present) the next in order in the proceedings was to elect a Warden.

No. 1. On motion of Mr. Corner, seconded by Mr. Townley,
Ordered,

That H. W. Ansley, Esq., Reeve of Port Dover, be and he is hereby elected Warden for the County of Norfolk for the year 1892, which was carried unanimously.

No. 2. On motion of Mr. McCall, seconded by Mr. Mitchell,
Ordered,

That this Council do now adjourn for one half hour to enable the Warden to make his declaration of office.

The Warden made his declaration of office before I. G. Wyckoff, Esq., Reeve of Townsend.

The Warden before assuming the chair addressed the Council.

The minutes of the last day of the December Session were read and approved.

No. 3. On motion of Mr. Wyckoff, seconded by Mr. Tweedale,
Ordered,

That a committee of three be appointed by the Warden to strike the standing committees for the current year.

No. 4. On motion of Mr. Holtby, seconded by Mr. Anderson,
Ordered,

That the following gentlemen be the standing committees for the current year :—

ON FINANCE.

The Reeves of the various Municipalities.

ON EDUCATION.

Messrs. The Warden, Bowlby, Matthews, Dease, Cowan, Austin, Wyckoff, Holtby, McCall and Tweedale.

ON PUBLIC BUILDINGS.

Messrs. Townley, Anderson, Jamieson, Goold, I. Kellum, Corner, Sandham, Austin and Cope.

ON ROADS AND BRIDGES.

Messrs. L. Kellum, Hagerman, Robertson, Mitchell, Kelley, Dease and Brown.

ON POOR HOUSE AND INDUSTRIAL FARM.

Messrs. Holtby, Hagerman, Brown, Jamieson, Sandham, Kelley, Cope, Mitchell, Corner, L. Kellum, Goold and Matthews.

SPECIAL COMMITTEE ON ACCOUNTS.

Messrs. Tweedale, McCall, Austin, Townley, Wyckoff, Cowan, Jamieson and Robertson.

The Warden read communications, etc., which were laid on the table.

No. 5. On motion of Mr. Jamieson, seconded by Mr. Hagerman,

Ordered,

That Geo. Curtis and L. Skey are hereby re-appointed Auditors for the County of Norfolk for the current year, the former being the nominee of the Warden.

No. 6. On motion of Mr. Matthews, sec'd by Mr. Robertson,

Ordered,

That the following be the special visiting committee to the Poor House and Industrial Farm viz:—

Messrs. The Warden, Townley, Wyckoff, Austin, I. Kellum and Dr. Tweedale.

No. 7. On motion of Mr. Matthews, seconded by Mr. Townley,

Ordered,

That the communication of A. M. Roseburgh, Treasurer of the the Prisoners Aid Association, be referred to the whole Council with power to report by bill or otherwise.

No. 8. On motion of Mr. Austin, seconded by Mr. Jamieson,

Ordered,

That the communication of the County Clerk of the County of Grey, in reference to the union of Public and High Schools be referred to the committee on Education, with power to report thereon by bill or otherwise.

On motion of Mr. McCall, seconded by Mr. Hagerman,

Ordered,

That the communication from Jas. White, County Clerk of Oxford and memorial be referred to the committee of the whole Council with power to report thereon.

No. 10. On motion of Mr. Holtby, seconded by Dr. Tweedale,

Ordered,

That the communication of K. W. McKay, Clerk of the County of Elgin in reference to a paper called the *Municipal World*, be referred to the committee of the whole Council with power to report thereon.

No. 11. On motion of Mr. Bowlby, seconded by Mr. Wyckoff,

Ordered,

That the report of the Tilsonburg and Courtland Gravel Road Co. be filed in the Clerk's office for future reference.

No. 12. On motion of Mr. Corner, seconded by Dr. Tweedale,

Ordered,

That the communication of Wm. Powis, of Hamilton, respecting an account of five dollars for copy of Debenture Tables, be referred to the committee on Finance, to report thereon by bill or otherwise.

No. 13. On motion of Mr. Robertson, seconded by Mr. Brown,
Ordered,

That the Petition from the Village of Waterford, in reference to the establishment of a High School in said village, be referred to the committee of the whole Council with power to report.

No. 14. On motion of Mr. L. Kellum, seconded by Mr. Goold,
Ordered,

That the communication of J. H. Ansley, Esq., County Crown Attorney and also the report of the Grand Jury of the Court of the General Sessions of the Peace, be referred to the committee of the whole Council, with power to report thereon by bill or otherwise.

No. 15. On motion of Mr. Anderson, seconded by Mr. Cope,
Ordered,

That the petition of the Teachers' Association of the County of Norfolk, in reference to an annual grant of Twenty-five Dollars to assist in defraying the expenses of promotion examinations in the Public Schools, be referred to the committee of the whole Council with power to report thereon by bill or otherwise.

No. 16. On motion of Mr. McCall, seconded by Mr. Jamieson,
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested,

H. W. ANSLEY,

CHAS. DICKINSON,

Warden.

County Clerk,

County of Norfolk.



Wednesday, 27th January, 1892, Second day of the First Regular Session of the 43rd County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called, all the members present, Messrs. Kelley and Sandham having filed their declarations of office and qualification with the Clerk.

Certain communications, etc., were read by the Warden and laid on the table.

No. 1. On motion of Mr. Brown, seconded by Mr. Robertson, Ordered,

That the communication from Dr. McInnes, in reference to sending one Edward Wilson to the Hospital, be referred to the committee on Finance.

No. 2. On motion of Mr. Dease, seconded by Mr. Anderson, Ordered,

That the account of Messrs. Tisdale, Tisdale & Reid be referred to the committee on finance, with power to report on the same by bill or otherwise.

No. 3. On motion of Mr. McCall, seconded by Mr. Mitchell, Ordered,

That Messrs. The Warden, Anderson, Matthews, Tweedale and Hagerman be a committee to inquire into the validity of the County Treasurer's bonds.

No. 4. On motion of Mr. Cowan, seconded by Mr. Sandham, Ordered,
Motion withdrawn.

On motion of Mr. Jamieson, seconded by Mr. Sandham, Ordered,

That the communication from T. W. Walsh, Esq., County Treasurer, regarding the financial standing of the County be filed in the Clerk's office for future reference.

No. 6. On motion of Mr. Matthews, seconded by Mr. Townley, Ordered,

That the following gentlemen be appointed High School Trustees for the regular term: Port Dover, T. B. Barrett; Simcoe, E. Cowdry; Port Rowan, D. W. Scott.

No. 7. On motion of Mr. McCall, in amendment, seconded by Mr. Anderson, Ordered,

That Gideon Crysler for Port Dover High School, James M. Brown for Simcoe High School, and Isaac Foster for Port Rowan High School, be, and are hereby appointed High School Trustees for the above named High Schools for the regular term.

Debates arose thereon, a division being called, the motion in ammendment was carried by a majority of 16. Yeas: Messrs. Mc-Call, Hagerman, Mitchell, Kelley, Corner, Cowan, Sandham, Wyckoff, L. Kellum, Goold, Holtby, Anderson, Cope, Bowlby, Robertson, I. Kellum, Brown, Austin and Jamieson, 19. Nays: Messrs. Dease, Matthews and Townley, 3.

No. 8. On motion of Mr. I. Kellum, sec'd by Mr. Robertson,
Ordered,

That this Council do now go into committee of the whole on the various matters referred thereto.

And the Council went into committee of the whole at 20 minutes past three o'clock, p.m., Mr. Anderson in the chair, arose at half-past five p.m., when the Council resumed its sitting.

A delegation from the Teachers' Association of the County of Norfolk, waited upon the Council, when W. W. Pegg, Mr. Parsons and Mr. Smith addressed the Council on the subject of an annual grant of \$25 per year on behalf of said Association.

And also a delegation from the village of Waterford waited upon the Council in reference to the establishment of a High School in the village of Waterford, when several gentlemen addressed the Council on the subject of said High School.

No. 9. Mr. Bowlby gives notice that he will on to-morrow introduce a By-Law for the establishment of a High School in the village of Waterford and School Section No. 7, Townsend.

No. 10. On motion of Mr. Jamieson, seconded by Mr. Cowan,
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested,

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

H. W. ANSLEY,

Warden.



Thursday, 28th January, 1892, Third day of the First Regular Session of the 43rd County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called, all the members present.

The Minutes were read and approved.

The Warden read communications &c., which were laid on the table.

No. 1. On motion of Mr. Wyckoff, seconded by Mr. Bowlby,
Ordered,

That Messrs. the Warden, L. H. Hunt, and James Robb, Esq., County Judge, are hereby appointed Auditors of accounts for the general sessions of the peace for the current year.

No. 2. On motion of Mr. Jamieson, seconded by Mr. Cope,
Ordered,

That Messrs. Matthews, Austin, and Isaac Kellum, of Windham, be and they are hereby appointed a committee to ask for tenders for the County Printing for the current year and to enter into contract with parties tendering for the same either in a lump sum or otherwise as they may deem advisable.

No. 3. On Motion of Dr. Tweedale, seconded by Mr. Kelly,
Ordered,

That the County Registrar's account be referred to the committee on Finance, to report by bill or otherwise.

No. 4. On motion of Mr. Wyckoff, seconded by L. Kellum,
Ordered,

That Messrs. Bowlby, Bowlby, Kelley, Robertson and McCall, be and they are hereby appointed a committee to draft By-Laws for the government and control of the County Poor House and Industrial Farm and to define the duties of the Master and inmates of the same and that the said committee be empowered to have the rules and regulations printed in any form they deem advisable and that the Warden be, and he is hereby authorized to issue his cheque on the County Treasurer in payment of the same.

No. 5. On motion of Mr. Austin, seconded by Mr. Dease.
Ordered,

That the communication from the Simcoe Gas and Water Co., in reference to supplying gas and fixtures in the Court House and Gaol be referred to the committee of the whole Council with power to report thereon by bill or otherwise.

No. 6. On motion of Dr. Tweedale, seconded by Mr. Holtby,
Ordered,

That the communication from A. J. Donly, Esq., respecting the enlarging of the capacity of the Registry Office, be referred to the committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 7. On motion of Mr. McCall, seconded by Mr. Kellum,
Ordered,

That Messrs. Wyckoff and Boulby be, and are hereby appointed a committee of this Council to take such steps as they may deem proper to dispose of some property in the Township of Townsend devised to one Isaac Perry, a County Ward.

No. 8. On motion of Mr. Roberison, seconded by I. Kellum,
Ordered,

That the matter of putting in a system of water-works in the Poor House for this County be laid over until the June Session of this Council and that the special committee be instructed to procure all the information possible in reference to the cost and working of this system and make a full report at the June session.

No. 9. On motion of Mr. Sandham, seconded by Mr. Cowan,
Ordered,

That this Council do now resolve itself into a committee of the whole on the various matters referred thereto.

And the Council went into committee of the whole at 10 minutes past 5 o'clock p.m., Mr. Anderson in the chair. Arose at 6 o'clock p.m., when the Council resumed its sitting.

No. 10. On motion of Mr. L. Kellum, seconded by Mr. Goold,
Ordered,

That this Council do now :djourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested,

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

H. W. ANSLEY,

Warden.



Friday, 29th January, 1892, Fourth day of the First Regular Session of the 43rd County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names except Dr. Tweedale and Mr. Goold.

The minutes were read and approved.

The Warden read a communication from the Ingersoll and Port Burwell Gravel Road Co., which was laid on the table.

No. 1. On motion of Mr. Jamieson, seconded by Mr. Cowan, Ordered,

That all applications for charity for the current year and all applications for Peddlers License (free of charge) be referred to the committee on Finance with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. Cowan, seconded by Mr. Sandham, Ordered,

That the report of the Ingersoll and Port Burwell Gravel Road Co., be filed in the Clerk's office and the motion asking for this report be erased from the minutes of this Council.

No. 3. On motion of Mr. Jamieson, by Mr. McCall, Ordered,

That the Council do now go into committee of the whole. And the Council went into committee of the whole at 2.30 o'clock p.m., Mr. Anderson in the chair. Arose at 3 o'clock p.m., when the Council resumed its sitting.

Mr. Holtby brought up the report of the committee on the Poor House and Industrial Farm.

No. 4. On motion of Mr. Anderson, seconded by Mr. Dease, Ordered,

That the report of the committee on the Poor House and Industrial Farm be received and adopted.

The report read and adopted is as follows, viz :—

“Your committee on the Poor House and Industrial Farm report :—

1st—They find the House clean and well kept. 2nd—The inmates are in good health, and most of them, (42) in number, speak well of the treatment they receive. 3rd—They find in consequence of the woodhouse facing to the north, much time is lost in getting the wood cut by reason of the cold, and they recommend the special committee to have the woodshed changed to face to the south, and that the change be made in the early part of the summer. 4th—As

the house is destitute of shade and ornamental trees, we recommend the special committee to supply this want, and also to supply a few newspapers as has been done in the past year. 5th—Your committee desire the special committee to procure one harrow, one corn cultivator, one turnip drill, and one roller that can be loaded.

All of which is respectfully submitted.

JOHN HOLTBY, Chairman.
JOHN COPE,
WM. KELLEY,
LEBIUS KELLUM,
JACOB GOOLD,
W. SANDHAM,
S. T. HAGERMAN,
WM. MITCHELL,
GEORGE BROWN,
D. MATTHEWS,
R. CORNER,
JAS. JAMIESON.

Committee Room, 29th Jan., 1892.

Mr. Bowlby brought up the report of the committee on Education, on the communication of the County Clerk of the County of Grey.

No. 5. On motion of Mr. Wyckoff, seconded by L. Kellum,
Ordered,

That the report of the committee on Education be received and adopted.

The report read and adopted is as follows, viz :

“Your committee to whom the above reference was made beg leave to report as follows : After carefully examining and considering the memorial from the County Clerk of the County of Grey, with a view to abolish the union of all Union, High and Public School Boards, recommend that no action be taken.

All of which is respectfully submitted.

A. BOWLBY, Chairman,
I. G. WYCKOFF,
A. COWAN,
J. M. TWEEDALE.
J. A. DEASE,
D. MATTHEWS,
G. D. McCALL,
OLIVER AUSTIN,
JOHN HOLTBY,
H. W. ANSLEY,

Committee Room, Jan. 29th, 1892.

Mr. Austin brought up the report of the special committee on accounts.

No. 6. On motion of Mr. McCall, seconded by Mr. Mitchell, Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

“Your special committee on Accounts, beg leave to report as follows :

They would recommend that the Auditors report be received and adopted and the accounts allowed in the Auditors book be paid. Also that the Clerk be authorized to procure one hundred copies of the Minutes of this Session and also one hundred copies of the Receipts and Expenditure of 1891, printed in pamphlet form for distribution.

All of which is respectfully submitted.

OLIVER AUSTIN, Chairman,
I. G. WYCKOFF,
THOS. TOWNLEY,
G. D. McCALL,
A. COWAN,
JAS. JAMIESON,
O. ROBERTSON,

Committee Room, 29th Jan., 1892.

Mr. McCall brought up the report of the committee on Finance on the communication from Wm. Powis.

No. 7. On motion of Mr. Brown, seconded by Mr. Cowan, Ordered,

That said report be received and adopted.

The report read and adopted is as follows, viz :—

Your committee to whom the above reference was made would recommend that the clerk notify Wm. Powis, Esq., of Hamilton that they are not responsible for payment of Debenture Tables as said book is not in the County Clerk's office.

All of which is respectfully submitted,

G. D. McCALL, Chairman,
J. A. DEASE,
WM. KELLEY,
A. BOWLBY,
O. ROBERTSON,
I. G. WYCKOFF,
D. MATTHEWS,
OLIVER AUSTIN,
H. W. ANDERSON,
H. W. ANSLEY,
A. COWAN,

Committee Room, 29th Jan., 1892.

Mr. McCall brought up the report of the committee on Finance, on the communication of Dr. McInnes in reference to sending Edward Wilson to the Hospital.

No. 8. On motion of Mr. Matthews, seconded by Mr. Townley, Ordered,

That the said report be received and adopted, and the Warden is hereby authorized to issue his cheque in payment of the same.

The report read and adopted is as follows, viz :

Your committee to whom the above reference was made would recommend : That the matter of sending one Edward Wilson to the Toronto General Hospital, to be operated on for cystic tumour, be placed in the hands of the Reeve of Charlotteville to be carried out.

All of which is respectfully submitted.

G. D. McCALL, Chairman,
J. A. DEASE,
A. COWAN,
WM. KELLEY,
A. BOWLBY,
O. ROBERTSON,
I. G. WYCKOFF,
D. MATTHEWS,
OLIVER AUSTIN,
H. W. ANSLEY,
H. W. ANDERSON,

Committee Room, 29th Jan. 1892.

Mr. McCall brought up the report of the committee on Finance on the account of the County Registrar.

No. 9. On motion of Mr. Sandham, sec'd by Mr. I. Kellum.

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :—

Your committee to whom the above reference was made, would recommend that the account of the County Registrar be filed in the Clerk's office for future reference.

All of which is respectfully submitted.

G. D. McCALL, Chairman,
J. A. DEASE,
A. COWAN,
WM. KELLEY,
A. BOWLBY,
O. ROBERTSON,
I. G. WYCKOFF,
D. MATTHEWS,
OLIVER AUSTIN,
H. W. ANDERSON,
H. W. ANSLEY,

Committee Room, 29th Jan., 1892.

Mr. McCall brought up the report of the committee on Finance, on the communication of Messrs. Tisdale, Tisdale & Reid.

No. 10. On motion of Mr. Hagerman, sec'd by Mr. Mitchell, Ordered,

That the said report be received and adopted, and the Warden is hereby authorized to issue his cheque in payment of the same.

The report read and adopted is as follows, viz :—

Your committee to whom the above reference was made, would recommend the payment of balance of account of Messrs. Tisdale, Tisdale & Reid for legal services, amounting to \$48.58.

All of which is respectfully submitted.

G. D. McCALL, Chairman,
J. A. DEASE,
A. COWAN,
WM. KELLEY,
A. BOWLBY,
O. ROBERTSON,
I. G. WYCKOFF,
D. MATTHEWS,
OLIVER AUSTIN,
H. W. ANDERSON,
H. W. ANSLEY,

Committee Room, 29th Jan., 1892.

Mr. McCall brought up the report of the committee on Finance on Charity.

No. 11. On motion of I. Kellum, seconded by Mr. Brown, Ordered,

That the report of the committee on Finance on Charity be received and adopted, and that the Warden be authorized to issue his cheques on the County Treasurer for the payment of the amounts therein mentioned.

The report read and adopted is as follows, viz. :

Your committee on Finance having examined the various accounts for Charity, would recommend the payment of the following accounts, viz :—

TOWNSHIP OF CHARLOTTEVILLE :

On coffin for James Peddle.....	\$ 6 00
One cord wood for Mrs. Winers.....	2 00
John Cope, conveying Wm. Fero's children to Poor House, etc.....	4 00

TOWNSHIP OF MIDDLETON :

Attendance and conveying one Fitch to Poor House	12 50
Dr. Wood Certificates of Lunacy for Mrs. Geddes..	5 00

TOWNSHIP OF WINDHAM.

Support, medical attendance and burial of Henry
Flanagan, 83 00

TOWNSHIP OF WOODHOUSE:

Railway and 'bus fare to Lucknow for Rose Evans
a County Ward..... 4 20

Mrs. McKenzie, goods as per bill from Sovereign &
Shannon, for Isaac Perrey, a County Ward.... 2 74

Annual grant to Mrs. Bezzo of the Tp. of Charlot'e 40 00

Annual grant to Mrs. McIntosh of " " 40 00

Annual grant to Mrs. Peddle " " 30 00

Said grants to date from the 1st day of January, 1892.

And that the following parties be granted free Peddlers' License
each, they being unable to gain a livelihood by manual labour, viz:

Thomas Roach, Houghton.

William Hardy, Townsend.

James Wark, Middleton.

All of which is respectfully submitted.

G. D. McCALL, Chairman,
O. ROBERTSON,
A. COWAN,
J. A. DEASE,
WM. KELLEY,
A. BOWLBY,
I. G. WYCKOFF,
D. MATTHEWS,
OLIVER AUSTIN,
H. W. ANDERSON,
H. W. ANSLEY.

Committee Room, 29th January, 1892.

Mr. Anderson brought up the report of the committees of the
whole on the various matters referred to it.

No. 12. On motion of Mr. Holtby, seconded by Mr. Corner,

Ordered,

That the report of the committee of the whole upon the various
matters referred to it, be received and adopted.

The report read and adopted is as follows, viz:

Your committee of the whole having carefully examined the
several communications referred to it beg leave to report as follows:

1st. On the communication of A. M. Roseburgh, M.D., in
reference to the Prisoners' Aid Association of Canada, that the sum
of ten dollars be granted and the Warden is authorized to issue his
cheque for the same.

2nd. On the communication of James White, County Clerk of Oxford, in reference to memorializing the Legislature for the repeal of Section 30, Chap. 50 of the Ontario Statutes of 1890, no action be taken.

3rd. In regard to the communication of K. W. McKay, Esq., Clerk of the County of Elgin in reference to a paper called the *Municipal World*, that no action be taken.

4th. On the Petition from the Village of Waterford, in reference to the establishment of a High School in said village your committee would recommend that the said Petition be received and that a By-Law be introduced, establishing the same.

5th. On the communication of J. H. Ansley, Esq., County Crown Attorney, and also the report of the Grand Jury of the Court of the General Sessions of the Peace, we would recommend that they be filed in the County Clerk's office for future reference.

6th. On the Petition of the Teachers' Association of the County of Norfolk in reference to the annual grant of \$25.00, to assist in defraying the expenses of promotion examinations in the Public Schools, your committee would recommend that the said sum be granted and that it be payable on the 31st day of December in each year.

7th. On the communication from the Simcoe Gas and Water Company in reference to supplying the Court House and Gaol with gas, your committee would recommend that the matter be referred to the committee on Public Buildings for consideration at the June Session of this Council.

All of which is respectfully submitted.

H. W. ANDERSON, Chairman.

Committee Room, 29th Jan., 1892.

Mr. Anderson brought up the report of the special committee on Bonds.

No. 13. On motion of Mr. Cope, seconded by Mr. Dease,

Ordered,

That the report of the committee appointed to enquire into the validity of the Treasurer's Bonds be accepted.

The report read and adopted is as follows, viz:

Your committee to whom was referred the subject of the validity of the County Treasurer's Bonds, beg leave to report that they made what they believe the necessary enquiries into the validity of the County Treasurer's Bonds and would recommend that they be accepted as ample and satisfactory.

All of which is respectfully submitted.

H. W. ANDERSON, Chairman,
J. M. TWEEDALE,
S. T. HAGERMAN,
H. W. ANSLEY,

Committee Room, Jan. 28th, 1892.

Mr. Anderson brought up the report of the committee on Public Buildings on the various matters referred to it.

No. 14. On motion of Mr. Holtby, seconded by Mr. Dease,
Ordered,

That the report of the Building committee be received and adopted, and that the Warden is hereby authorized to draw his cheques on the County Treasurer in payment of the work recommended.

The report read and adopted is as follows, viz :

Your committee on Public Buildings beg leave to report as follows :

1st. In regard to the proposition made to your committee to lower the Judge's desk in the Court Room, that no action be taken at present.

2nd. In the matter of window blinds your committee would recommend that L. H. Hunt, Esq., in connection with the Sheriff procure three suitable blinds for the west side of the Court Room and also three for the County Council Room and also to have the Coat of Arms in the Court Room repaired.

3rd. That in regard to heating the Gaol by means of a furnace, that the matter be laid over until the June Session of this Council and that a committee composed of O. Austin, I. Kellum and T. Townley, in the meantime obtain estimates of the probable cost of a suitable furnace for both wood and coal and report to this Council at the June Session.

4th. In the matter of more accommodation in the Registry Office for the County as laid before your committee by A. J. Donly, Esq., the Registrar, your committee beg leave to recommend that a committee composed of Isaac Kellum, J. Jamieson and T. Townly be and are hereby appointed to obtain plans, specifications and probable cost of the necessary alterations to be made and report to the Council at the June Session.

Your committee would further beg to report that they have examined the Gaol and premises and find them neat and clean and the prisoners express themselves satisfied with their treatment.

All of which is respectfully submitted.

H. W. ANDERSON, Chairman.
JOHN COPE,
RICHARD CORNER,
OLIVER AUSTIN,
W. SANDHAM,
JAS. JAMIESON,
ISAAC KELLUM,
THOS. TOWNLEY,

Committee Room, 29th, Jan. 1892.

No. 15. On motion of Mr. Wyckoff, seconded by Mr. Austin,
Ordered,

That a bill to establish a High School district in the Village of Waterford, be now introduced and read a first time.

And the Bill was read a first time.

No. 16. On motion of Mr. Cope, seconded by Mr. Anderson,
Ordered,

That the said bill be read a second time forthwith,

And the bill was read a second time.

No. 17. On motion of Mr. Kelley, seconded by Mr. Corner,
Ordered,

That the said bill be engrossed and read a third time,

And the bill was read a third time.

No. 18. On motion of Mr. Bowlby, seconded by Mr. Dease,
Ordered,

That the said bill do finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law was finally passed and is as follows, viz.,—

BY-LAW NO. 272.

—A By-Law to establish a High School District in the Village of Waterford.

Passed on the 29th January, A.D. 1892.

Whereas, it is expedient and desirable in the interest of higher education to establish a new High School in the Village of Waterford, in the County of Norfolk, being a Municipality in said County containing not fewer than one thousand inhabitants according to the last municipal census,

1st. Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, by virtue of an Act of the Legislative Assembly of the Province of Ontario, 54 Victoria, being Chapter 57, and intituled, The High School Act, 1891, that there shall be established a new High School in the Village of Waterford, in the County of Norfolk, and the same is hereby established.

2nd. Be it further enacted that that the said High School shall

be designated and known as the Waterford High School, to be permanently located in the said Village of Waterford.

3rd. Be it further enacted that the following persons are hereby appointed as the first Trustees of the said High School, to act with the Three Trustees appointed by the Municipal Council of the Village of Waterford viz :

J. K. Mc Micheal, I. E. York and A. M. Tobin.

The same to retire from office in the order named.

J. K. Mc Micheal to retire at the expiration of the first year, I. E. York to retire at the expiration of the second year, and A. M. Tobin to retire at the expiration of the third year.

4th. And be it further enacted that this By-Law shall come into force and take effect immediately upon receiving the approval of the Lieutenant-Governor in council as provided in Section 8 of 54 Victoria, Chapter 57.

Passed in open Council on Friday, 29th January, A.D. 1892.

Attested,

H. W. ANSLEY,

CHAS. DICKINSON,

Warden.

County Clerk,

[L.S.]

County of Norfolk.

No. 19. On Motion of Mr. Wyckoff, seconded by Mr. Bowlby,
Ordered,

That this Council do now adjourn to meet again on Tuesday,
the fourteenth day of June next.

And the Council adjourned accordingly.

Attested,

CHAS. DICKINSON,

County Clerk,

County of Norfolk.



County Clerks
Office